

Agenda Board Meeting

Arlington City Hall, Conference Room A 101 W. Abram Arlington, TX 76010

Thursday, September 5, 2013 8:30 a.m.

- I. Call to Order
- II. Approval of June board meeting minutes
- III. Review and approve May, June, July financial reports
- IV. Consideration of resolution approving and adopting FY 14 budget
- V. Discussion of final applications and grant awards
- VI. Discussion of Letters of Inquiry and selection of applications which will be invited to submit final proposals for grant consideration
- VII. Executive Director's report
 - a. Office renovation
 - b. Grantee update
- VIII. Future Agenda Items
- IX. Adjourn